

VILLAGE OF VOLENTE, TEXAS

AGENDA

Special Called Meeting Planning & Zoning Commission 5:30 P.M., Tuesday August 20th, 2019 Volente Fire Hall 15406 FM 2769, Volente, TX 78641

I. <u>ITEMS OPENING THE MEETING</u>

- A. Call to Order
 - Call Roll and Establish Quorum
 In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance
- II. <u>CITIZEN COMMUNICATIONS</u>

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Public Hearing for consideration and possible recommendation regarding a request for variance from the Village of Volente Code of Ordinances Section 9.05.124 and Ordinance No. 2004-0-36, Sec 33.351, to establish electricity for safety lights in Sandy Shores Park, resub of Lot 98, park area ABS, 2535 sur 501/2 .402 acre Carlton JF.
- B. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit from the Village of Volente Code of Ordinance – Section 9.02.054, Sec 30.121, Sec 9.02.141 and Sec 30.134 McNeil Marina is requesting to expand its pre-existing boat repair business located at 15801 FM 2769 to include adjacent property 15803 FM 2769.
- C. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit from the Village of Volente Code of Ordinances Section 9.02.055, Sec 30.122, Sec 9.02.141 and Sec 30.134 VIP/Flagship Towing is requesting to build a shop for boat dock construction, sales of marine parts and minor boat repairs property located at 15808 FM 2769.
- D. Public Hearing for consideration and possible recommendation regarding a request by Volente Vision, LLC for variance from the Village of Volente Code of Ordinances Sec 9.02.105 and a Conditional Use Permit from the Village of Volente Code of Ordinances Sec. 9.02.054, Sec. 30.122 (c)(2), Sec 9.02.141 and Sec 30.134 for additional overflow parking at 16000 FM 2769.
- E. Public Hearing for consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-0-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- F. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-0-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:30 p.m. on the 16th day of August, 2019.

Mayor, Jana Nace

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.